

TWELVTH MEETING

Torrance, Calif.
August 2, 1921.

The regular meeting of the Board of Trustees of the City of Torrance was called to order at 8 P. M. by President Proctor. The following Trustees answered roll call: Trustees Fitzhugh, Gilbert and Proctor: Trustees Smith and Stone being absent.

The minutes of the previous meeting were read and approved.

Communication from the Department of Health of Los Angeles County regarding the services of the County Health Officer for the City was read and the Clerk was instructed to reply to the communication and state that the City already had a City Health Officer and therefore were not in need of the services of the County Officer.

Communication from the Eureka Fire Hose Department of the United States Rubber Company was read regarding the purchase of additional fire hose for the city. The letter was tabled.

Mr. Fitzhugh read a communication on which he wished an expression of the sentiment of the Board. The communication covered the recent ordinances and more especially the garbage can ordinance and if acceptable to the Board would be published in the papers. All members present were in favor of Mr. Fitzhugh's letter.

ORDINANCE No.8.

AN ORDINANCE ESTABLISHING THE GRADES OF FOURTEENTH STREET, SIXTEENTH STREET, DATE AVENUE, ELM AVENUE, FERN AVENUE, GREENWOOD AVENUE AND HICKORY AVENUE AS PER MAP OF TRACT NO. 4070 AS RECORDED IN MAPS OF LOS ANGELES COUNTY, MAP BOOK 46, PAGES 76 and 77.

The Board of Trustees of the City of Torrance, do ordain as follows:

That the grade of Fourteenth Street lying within Tract No. 4070 as recorded in Maps of Los Angeles County, Book 46, pages 76 and 77, be and the same is hereby established as follows:

At the Northeast corner of Fourteenth Street or the Southeast corner of Block 8 of said Tract No. 4070 the grade shall be 89.60. At the South east corner of Fourteenth Street or the Northeast corner of Block 9 of said Tract No. 4070 the grade shall be 88.21.

At the Northeast corner of Fourteenth Street and Date Avenue the grade shall be 94.70. At the Northwest corner of Fourteenth Street and Date Avenue the grade shall be 95.72.

At the Northeast corner the grade shall be 100.82.

At the Northwest corner the grade shall be 100.82.

At the Southeast corner the grade shall be 99.10.

At the Southwest corner the grade shall be 98.60.

At the intersection of Fourteenth Street and Fern Avenue:

At the Northeast corner the grade shall be 97.82

At the Northwest corner the grade shall be 97.22

At the Southeast corner the grade shall be 95.75

At the Southwest corner the grade shall be 95.18.

At the intersection of Fourteenth Street and Greenwood

Avenue:

At the Northeast corner the grade shall be 94.22.

At the Northwest corner the grade shall be 93.62.

At the Southeast corner the grade shall be 92.33.

At the Southwest corner the grade shall be 91.76.

At the Northeast corner of Fourteenth Street and Hickory

Avenue the grade shall be 90.62. At the Southeast corner of Fourteenth Street and Hickory Avenue the grade shall be 88.91.

Section 2.

That the grade of Sixteenth Street lying within Tract No. 4070 as recorded in Maps of Los Angeles County, Book 46, Pages 76 and 77, be and the same is hereby established as follows:

At the Northeast corner of Sixteenth Street or the Southeast corner of Block 9 of said Tract No. 4070, the grade shall be 97.00. At the Southeast corner of Sixteenth Street or the Southeast corner of said Tract No. 4070 the grade shall be 97.00.

At points on both sides of Sixteenth Street 300 feet West of the East line of said Tract No. 4070 the grades shall be 99.00. At the intersection of Sixteenth and Elm Avenue:

At the Northeast corner the grade shall be 97.20.

At the Northwest corner the grade shall be 97.00.

At the intersection of the South side of Sixteenth Street with a southerly prolongation of the East side of Elm Avenue the grade shall be 97.20. At the intersection of the South side of Sixteenth Street with a Southerly prolongation of the West side of Elm Avenue the grade shall be 97.00.

At the intersection of Sixteenth Street and Fern Avenue at the Northeast corner the grade shall be 94.00, and at the Northwest corner the grade shall be 94.00. At the intersection of the South side of Sixteenth Street with a southerly prolongation of the East side of Fern Avenue the grade shall be 95.20. At the intersection of the South side of Sixteenth Street with a southerly prolongation of the West side of Fern Avenue the grade shall be 95.20.

At the intersection of Sixteenth Street and Greenwood Avenue at the Northeast corner the grade shall be 98.95, and at the Northwest corner the grade shall be 99.94.

At the intersection of the South side of Sixteenth Street with a southerly prolongation of the East side of Greenwood Avenue the grade shall be 100.00. At the intersection of the South side of Sixteenth Street with a southerly prolongation of the West side of Greenwood Avenue the grade shall be 100.96.

At the intersection of Sixteenth Street and Hickory Avenue at the Northeast corner the grade shall be 104.90, and at the Northwest corner the grade shall be 105.00.

At the intersection of the South side of Sixteenth Street with a southerly prolongation of the East side of Hickory Avenue the grade shall be 105.76. At the intersection of the South side of Sixteenth Street with a southerly prolongation of the East side of Hickory Avenue the grade shall be 105.76. At the intersection of the South side of Sixteenth Street with a side of Hickory Avenue the grade shall be 106.00.

At a point on the Northerly side of Sixteenth Street at the Southeast corner of Lot 14 of said Tract No. 4070 the grade shall be 101.04. At a point on the North side of Sixteenth Street 60 feet West of the Southeast corner of Block 14 of said Tract No. 4070 the grade shall be 92.58. At a point on the Southerly line of Sixteenth Street opposite the Southwest corner of Block 13 of said Tract No. 4070 the grade shall be 102.04.

At a point on the Southerly line of Sixteenth Street 360 feet East of the Southwest corner of said Tract No. 4070 the grade shall be 101.28.

At the Southwest corner of Sixteenth street or the Southwest corner of said Tract No. 4070 the grade shall be 93.00.

Section 3.

That the grade of Date Avenue lying within said Tract No. 4070 be and the same is hereby established as follows:

At the intersection of Date Avenue and Fourteenth Street at the Northeast corner the grade shall be 94.70, and at the Northwest corner the grade shall be 95.72.

At a point 320 feet North of the North side of Fourteenth Street on the East side of Date Avenue, the grade shall be 104.30, and on the West side of Date Avenue the grade shall be 104.72. And the grade lines meeting at these points 320 feet North of Fourteenth Street on both the East and West sides of Date Avenue shall be supplanted by vertical curves extending 150 feet northerly and southerly therefrom.

At the intersection of Date Street and Redondo Boulevard at the Southeast corner the grade shall be 88.46 and at the Southwest corner the grade shall be 88.64

Section 4.

That the grade of Elm Avenue from Redondo Boulevard to Sixteenth Street be and the same is hereby established as follows:

At the intersection of Elm Avenue and Redondo Boulevard at the Southeast corner, the grade shall be 89.54, and at the southwest corner the grade shall be 89.72. At a point 350 feet South of the South line of Redondo Boulevard on both the East and West sides of Elm Avenue the grade shall be 108.92, and the grade lines meeting at these points 350 feet South of Redondo Boulevard on both the East and West sides of Elm Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Elm Avenue and Fourteenth Street at the Northeast corner the grade shall be 100.82.

At the Northwest corner the grade shall be 100.82.

At the Southeast corner the grade shall be 99.10

At the Southwest corner the grade shall be 98.60.

At a point 160 feet South of the South line of Fourteenth Street on both sides of Elm Avenue the grade shall be 90.06, and the grade lines meeting at these points 160 feet South of the South line of Fourteenth Street on both the East and West sides of Elm Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Elm Avenue and Sixteenth Street at the Northeast corner the grade shall be 97.20, and at the Northwest corner the grade shall be 97.00.

Section 5.

That the grade of Fern Avenue from Redondo Boulevard to Sixteenth Street be and the same is hereby established as follows:

At the intersection of Fern Avenue and Redondo Boulevard at the Southeast corner the grade shall be 90.62, and at the Southwest corner the grade shall be 90.52.

At points on both sides of Fern Avenue 100 feet South of the South line of Redondo Boulevard the grade shall be 90.62, and the grade lines meeting at these points on both the East and West sides of Fern Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At points on both sides of Fern Avenue 400 feet South of the South line of Redondo Boulevard the grade shall be 106.40 and the grade lines meeting at these points on both the East and West sides of Fern Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Fern Avenue and Fourteenth Street at the Northeast corner the grade shall be 97.82.

At the Northwest corner the grade shall be 97.22.

At the Southeast corner the grade shall be 95.75.

At the Southwest corner the grade shall be 95.18.

At points on both sides of Fern Avenue 220 feet South of the South line of Fourteenth Street the grades shall be 87.00, and the grade lines meeting at these points on both sides of Fern Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Fern Avenue and Sixteenth Street at the Northeast corner the grade shall be 94.00, and at the Northwest corner the grade shall be 94.00.

Section 6.

That the grade of Greenwood Avenue from Redondo Boulevard to Sixteenth Street be and the same is hereby established as follows:

At the intersection of Greenwood Avenue and Redondo Boulevard at the Southeast corner the grade shall be 90.01, and at the Southwest corner the grade shall be 89.91.

At points on both sides of Greenwood Avenue 140 feet South of the South line of Redondo Boulevard the grade shall be 90.01, and the grade lines meeting at these points on both the East and West sides of Greenwood Avenue shall be supplanted by vertical curves extending 140 feet northerly and southerly therefrom.

At points on both sides of Greenwood Avenue 440 feet South of the South line of Redondo Boulevard the grade shall be 106.40, and the grade lines meeting at these points on both the East and West sides of Greenwood Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Greenwood Avenue and Fourteenth Street at the Northeast corner the grade shall be 94.22.

At the Northwest corner the grade shall be 93.62.

At the Southeast corner the grade shall be 92.33.

At the Southwest corner the grade shall be 91.76.

At points on both sides of Greenwood Avenue 230 feet South of the South line of Fourteenth Street the grade shall be 85.50 and the grade lines meeting at these points on both the East and West sides of Greenwood Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Greenwood Avenue and Sixteenth Street at the Northeast corner the grade shall be 98.95, and at the Northwest corner the grade shall be 99.94.

Section 7.

That the grade of Hickory Avenue from Redondo Boulevard to Sixteenth Street be and the same is hereby established as follows:

At the intersection of Hickory Avenue from Redondo Boulevard to Sixteenth Street be and the same is hereby established as follows:

At the intersection of Hickory Avenue and Redondo Boulevard at the Southeast corner the grade shall be 89.40; and at the Southwest corner the grade shall be 89.30.

At points on both sides of Hickory Avenue 300 feet South of the South line of Redondo Boulevard the grade shall be 90.00. The grade lines meeting at these points on both the East and West sides of Hickory Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At points on both sides of Hickory Avenue 500 feet South of the South line of Redondo Boulevard the grade shall be 98.40 and the grade lines meeting at these points on both the East and west sides of Hickory Avenue shall be supplanted by vertical curves extending 100 feet northerly and southerly therefrom.

At the intersection of Hickory Avenue and Fourteenth Street at the Northeast corner the grade shall be 90.62; and at the Southeast corner the grade shall be 88.91.

On the West side of Hickory Avenue at the intersection of the prolongation of the North line of Fourteenth Street the grade shall be 90.00. On the West side of Hickory Avenue at the intersection of the prolongation of the South line of Fourteenth Street the grade shall be 88.40.

At points on both sides of Hickory Avenue 200 feet South of the South line of Fourteenth Street the grade shall be 90.00 and the grade lines meeting at these points on both the East and West sides of Hickory Avenue shall be supplanted by vertical curves extending 50 feet northerly and southerly therefrom.

At the intersection of Hickory Avenue and Sixteenth Street at the Northeast corner the grade shall be 104.90, and at the Northwest corner the grade shall be 105.00.

Section 8.

That between all grade points enumerated in the foregoing sections the grades shall conform to straight lines joining consecutive points which are on the same side of the street or avenue, excepting that between points where vertical curves have been specified, said vertical curves shall supplant the straight lines within said designated limits. The grades given are on the property lines or exterior lines of the street and are in feet above the City Datum plane which is sea level and is 71.50 feet below that certain brass plate about three and one-half inches ($3\frac{1}{2}$ in.) in diameter securely set into the top of the northerly side of the quadrangular cement flag pole base, which cement base is located within a portion of Lot "S-6" of the Torrance Tract as recorded in Map Book 22, pages 94 and 95 of Maps of Los Angeles County in the office of County Recorder of Los Angeles County, California, and more particularly described as lying within an area bounded by the prolongation of the following lines:

(a) The Northerly line of Block 6.

(b) The Westerly line of Block 6.

(c) The Southerly line of Block 2.

of said Torrance Tract above mentioned. Said area is also bounded by public thoroughfares paved and curbed commonly designated as Cabrillo Avenue, Sartori Avenue and Marcelina Avenue, said names being stamped into the cement curbs of each of the several thoroughfares.

The elevation of the top of said brass plate is 71.50 feet above sea level, or the city Datum Plane.

The profiles of the several streets on file in the office of the City Engineer of the City of Torrance which more particularly exhibit the grades herein described are hereby declared to be the official profiles and to exhibit the established grades of the several streets and to be numbered and named as follows:

Fourteenth Street Profile No. 2.

Sixteenth Street Profile No. 3.

Date Avenue Profile No. 4.

Elm Avenue Profile No. 5.

Fern Avenue Profile No. 6.

Greenwood Avenue Profile No. 7.

Hickory Avenue Profile No. 8.

Section 9.

The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be published once in the Torrance Herald, a weekly newspaper of general circulation, published and circulated in said city and thereafter the same shall be in full force and effect.

The foregoing ordinance was adopted at a regular meeting of the Board of Trustees by the following vote: Ayes, Fitzhugh, Gilbert and Proctor, Noes: None. Absent: Smith and Stone.

Bid for advertising of all City printing was received from the Torrance Herald at the following figure: For 8 point letter type 13 ems to the column fifty (50) cents per column inch for the first insertion and thirty-five (35) cents per column inch for the subsequent insertions. On motion of Mr. Fitzhugh and duly seconded the bid of the Torrance Herald was accepted and the President and the City Clerk were authorized to enter into a contract with Mr. Knutson at the figures submitted.

Motion carried by the following vote: Ayes, Fitzhugh, Gilbert and Proctor. Noes, None. Absent: Smith and Stone.

The matter of the fiscal year was brought to the attention of the Board and on motion of Mr. Gilbert and duly seconded the fiscal year was made to end on June 30th of each year. Motion carried.

On motion of Gilbert and duly seconded the Attorney and Engineer were instructed to prepare and submit at the proper time, plans and specifications for the street work in Tract 4070 and also to prepare a resolution of intention and post streets. Motion carried.

The City Clerk brought up the matter of license fees and referred to subdivision 37 concerning the sale of milk. It was the opinion of the Board that the fee of three dollars per quarter covered both wholesale and retail milk selling and considered it a business and not by the number of wagons.

On motion of Trustee Fitzhugh the City Clerk was authorized to purchase 200 copies of Ordinance number 5 from the Torrance Herald. Motion carried as follows: Ayes, Fitzhugh, Gilbert and Proctor. Noes: None. Absent Smith and Stone.

The City Clerk presented a form of official receipt for license fees which on motion of Fitzhugh and duly seconded was adopted.

Motion was made for the adoption of an official letter head for the Board of Trustees same being duly seconded and carried. Motion was then made by Trustee Fitzhugh and duly seconded that the City Clerk get bids for the purchase of letter heads and envelopes in the quantity of 1000 and 2000 and to purchase same from the lowest bidder.

Motion carried as follows: Ayes: Fitzhugh, Gilbert and Proctor. Noes; None. Absent Smith and Stone.

The Engineer addressed the Board and stated that the Chamber of Commerce had appointed a committee to raise funds for the repairing of the roads out side the City limits and that they would need the services of the street equipment and possibly some of the men for at least two days, and requested that the Board allow the loan of the equipment and men to be used for this purpose. The matter was referred to the Street, Sewer and Park Committee for attention.

The City Attorney stated that he had been working on the matter of the City acquiring title to the streets. He stated that he had been in communication with Mr. Osburn and Mr. Overton and also the Trust Official of the Security Trust and Savings Bank and that all concerned seemed to be in favor of turning the streets over but on account of the Trust agreement were unable to state how the matter could be accomplished. Mr. Briney stated following the procedure of having the roads condemned by law would take at least 18 months and that by the time the first issue of Bonds would have expired. Under the second issue of Bonds the Dominguez Land Corporation can dedicate streets without cost and that he was trying to get a statement in writing from the Dominguez Land Corporation stating that they would dedicate the streets at the expiration of the first bond issue, but that he had been unable to get such a statement up to this time. He therefore recommended that the City await the expiration the of the first issue of Bonds.

Mr. Sam Rappaport addressed the Board regarding the police protection of the City and asked how far the City could go towards the hiring of another policeman for night duty. He stated that he believed he would be able to induce the business men to voluntarily ask the Board to make the occupational tax three dollars per month instead of one dollar as at present. The money so raised to be used for the hiring of an additional man. The Board stated that they thought the offer a very liberal one and would do what they could in the matter.

Mr. Simon Rappaport addressed the Board asking for permission to place his empty pop bottle cases on the sidewalk, owing to the fact that he had no available space on the inside of his building. It was suggested by the president that he construct a lock box on the lot adjoining and keep the bottles there.

Mr. Gilbert requested information as to the fire protection of the city and how much pressure what the booster pump could produce. The Marshall reported that the pump at present was capable of producing only 30 pounds pressure but if in good condition could produce 50 pounds. The President stated that he would take the matter up with the fire chief and report at the next meeting.

The President stated, in the absence of the Chairman of the Fiesta Committee, that the above committee would be in need of men and equipment to prepare the ground which is to be used for the Fiesta. On motion of Mr. Gilbert and duly seconded that the proper committee be instructed to assist the Fiesta committee to prepare the grounds. Motion carried by the following vote. Ayes: Fitzhugh, Gilbert and Proctor. Noes: None. Absent: Smith & Stone.

Motion of Fitzhugh and duly seconded that the attorney be instructed to confer with the recorder regarding the blanks required by his office and authorize the attorney to purchase same, at his discretion. Motion carried as follows: Ayes, Fitzhugh, Gilbert and Proctor. Noes: None. Absent Smith and Stone.

The Attorney stated that the new general laws of the state would be published in a very short time and recommended that the Board purchase a set for use of the Board and City Clerk. The matter was tabled until all members of the Board were present.

Motion of Gilbert and duly seconded that all demands numbering from 81 to 108 inclusive be paid when regularly audited. Motion carried as follows: Ayes: Fitzhugh, Gilbert and Proctor. Noes, None. Absent: Smith and Stone.

On motion the meeting adjourned at ten thirty P. M.

Robert J. Deering
City Clerk.

Approved:

Geo. C. Proctor
President of the Board